CALIFORNIA MARINE LIFE PROTECTION ACT INITIATIVE BLUE RIBBON TASK FORCE DRAFT MEETING AGENDA

(July 7, 2005 draft)

Monday, July 11, 2005 10:00 a.m. – 6:00 p.m. Tuesday, July 12, 2005 8:30 a.m. – 2:00 p.m.

Hotel Mar Monte 1111 East Cabrillo Boulevard Santa Barbara, California 93103

Members of the public are invited to view or listen to the meeting via simultaneous webcasting on the Internet. Please visit the MLPA website at http://www.dfg.ca.gov/mrd/mlpa/meetings.html for more information.

Public participation: the public will be invited by the chair at several points in the meeting to offer comments on agenda items. General comments on the MLPA Initiative and the work of the Blue Ribbon Task Force, not directed to specific agenda items, will be taken at approximately 1:00 p.m. on Monday.

Meeting Objectives

- Receive update on the progress of the Central Coast Project
- Receive MLPA Master Plan Science Advisory Team presentations on science related to the MLPA
- Review a draft Master Plan Framework document on enforcement
- Receive update on the Strategy for Long-Term Funding of Marine Protected Areas
- Review MLPA Initiative budget for fiscal years 2004-05 and 2005-06 and adopt budget
- Receive public comment on items not on the agenda

Monday, July 11, 2005

1. Introduction and welcome Phil Isenberg, Chair, MLPA Initiative Blue Ribbon Task Force 10:00 a.m.

Central Coast Project

2. Central coast process

Michael DeLapa, Central Coast Project Manager, MLPA Initiative

- A. First meeting of the regional stakeholder group
- B. Staffing
- C. Science Sub-Team
- D. Schedule of meetings and product development

Strategy for Long-Term Funding of MPAs

3. Update on progress in developing the strategy document *John Kirlin, Executive Director, MLPA Initiative*

Initiative Activity

4. Initiative budget

John Kirlin

- A. Presentation and discussion of revised MLPA Initiative budgets
- B. TASK FORCE ACTION: adopt budget
- 5. Follow-up items from prior BRTF meetings

John Kirlin

- A. May meeting summary
- B. Update on action items from previous BRTF meetings
- 6. Master Plan Science Advisory Team

John Ugoretz, MLPA Policy Advisor, Department of Fish and Game

A. July meeting summary

7. MLPA Statewide Interests Group

Melissa Miller-Henson, Operations & Communications Manager, MLPA Initiative

A. June meeting summary

8. Task force operations

Phil Isenberg and John Kirlin

- A. Status of staffing and contracts
- B. Schedule of initiative meetings
- C. Proposed changes to Blue Ribbon Task Force meetings to link to the MLPA Central Coast Regional Stakeholder Group

Draft Master Plan Framework

- 9. Review of Fish and Game Commission hearing schedule John Ugoretz
- 10. Enforcement Section
 - A. Presentation on revised enforcement section John Ugoretz
 - B. Public comment and BRTF discussion on revised enforcement section

Field Trip to Santa Barbara Harbor

Tuesday, July 12, 2005

Research

- MLPA Master Plan Science Advisory Team presentation on marine ecosystems and ecosystem services
 Dr. Mark Carr, University of California, Santa Cruz
- 12. MLPA Master Plan Science Advisory Team presentation on marine habitats Dr. Rikk Kvitek, California State University at Monterey Bay
- 13. MLPA Master Plan Science Advisory Team presentation on the use of economic data in the design and evaluation of MPAs

 Dr. Linwood Pendleton, University of California, Los Angeles

Other Items

- 14. At approximately 1:00 p.m., public comment will be taken on the task force meeting and items for future consideration
- 15. **TASK FORCE ACTION:** Set the draft agenda, time and place for next meeting *Phil Isenberg*

Adjourn

Note: immediately following the MLPA BRTF meeting, the California Fish and Game Commission will hold its first hearing on the draft Master Plan Framework for the Marine Life Protection Act. The hearing will be held at Hotel Mar Monte in the same meeting room as the task force meeting beginning at 3:00 p.m.